

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

December 15, 2014

6:30 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:30 P.M. **Call to Order** - Chairman Mike McLain

Closed Session: Pursuant to N.C.G.S § 143-318.11(a) (3) to consult with the County Attorney regarding Camden County, v. Camden Square Associates of NC, LLC and Bank of Hampton Roads filed in Camden County Superior Court, NC, No. 14-CVS-127

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Commissioner Tom White

ITEM 1 **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2 **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

A. NCACC December Board Update Video

ITEM 4 **New Business** (For discussion and possible action)

A. Adoption of Schedule of Values

B Present Land Use Manual

C. American Medical Response Proposal for Provision of Emergency Medical Services in Camden County

D. NCACC Voting Delegate

ITEM 5 Board Appointments (For discussion and possible action)

- A. Tourism Development Authority
- B. Parks and Recreation
- C. JCPC
- D. Pasquotank Camden EMS
- E. Transportation Advisory Committee Alternate
- F. Camden Economic Development Commission
- G. Adequate Public Facilities Ordinance Coordinating Committee

ITEM 6 Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Camden County Personnel Policy
- B. School Budget Amendments
- C. Tax Collection Report
- D. Tax Authorization to Collect

ITEM 7 Commissioner's Report (For discussion and possible action)

ITEM 8 County Manager's Report (For discussion and possible action)

ITEM 9 Information, Reports & Minutes From Other Agencies

- A. 2015 Economic Development Tier Rankings
- B. Library Monthly Report
- C. Register of Deeds Monthly Report
- D. NC Military Retirement Taxation
- E. CRS Inquiry Letter
- F. EMS Monthly Reports

ITEM 10 Other Matters (For discussion and possible action)

ITEM 11 Adjourn